



सत्यमेव जयते

# महाराष्ट्र शासन राजपत्र

## असाधारण भाग दोन

वर्ष १०, अंक ३]

बुधवार, जानेवारी १०, २०२४/पौष २०, शके १९४५

[पृष्ठे ३, किंमत : रुपये १२.००

असाधारण क्रमांक ३

प्राधिकृत प्रकाशन

DEPUTY COMMISSIONER OF STATE TAX (E-907)

Nodal Division-5, Mumbai 400 010.

ANNEXURE-9

Form No. 4

- READ.**—(1) Demand Notice in Form No. 1 u/s. 178/267 of the Maharashtra Land Revenue Code, 1966 read with section of MVAT Act, 2002 and section 9(2) of the Central Sales Tax Act, 1956.
- (2) Warrant of Attachment under No.78, dated 10th August 2023.
- (3) Rule 11 of the Maharashtra Realization of Land Revenue Rule, 1967 (R.F.D No. UNF/2367 / R, date 31st May 1958.)

### Order

(Order of Attachment of Immovable Property)

No. DC-E-907/Nodal-5/23-24/27700258941V /Jai Ambe/Recovery/B-98.—Mumbai, dated 8th September 2023. Whereas, M/s. JAI AMBE STEEL COMPANY holder of R.C. No. 27700258941V under MVAT Act, 2002 and R.C. No. 27700258941C under Central Sales Tax Act, 1956 has made default in payment of Rs. 25,68,70,825 (in words Twenty Five Crore Sixty Eight Lakhs Seventy Thousands Eight hundred Twenty Five) on account of Sales Tax dues payable by him/ her as per details given below :—

Sr. No. (1)	Period (2)	VAT (3)	CST (4)	Period (5)
1	01/04/2005 to 31/03/2006	6,10,21,203	NIL	01/04/2005 to 31/03/2006
2	01/04/2006 to 31/03/2007	6,63,23,046	NIL	01/04/2006 to 31/03/2007
3	01/04/2007 to 31/03/2008	7,93,10,852	NIL	01/04/2007 to 31/03/2008
4	01/04/2008 to 31/03/2009	4,41,13,392	NIL	01/04/2008 to 31/03/2009
5	01/04/2010 to 31/03/2011	61,02,332	NIL	01/04/2010 to 31/03/2011
6	<b>Total</b>	<b>25,68,70,825</b>	<b>NIL</b>	<b>Total</b>

(१)

The property mentioned in the schedule below has been attached by this office. It is order that the said M/s. JAI AMBE STEEL COMPANY and is hereby prohibited and restrained, until, further orders from this office, from transferring or charging the property as specified in the Schedule hereto, by sale, gift or otherwise and persons be and are hereby, in like manner, prohibited from receiving the same by purchase, gift or otherwise.

*Schedule*

1. M/s. JAI AMBE STEEL COMPANY, Flat No. 403, Dosti Orchid Co-op. Hsg. Soc. Ltd. Plot No. C.S. No. 1/355, Antop Hill, Wadala (East) Mumbai 400 037.

I, the undersigned have issued this order my hand and seal of this office, on this 8th day of September 2023.

Mumbai,  
dated 8th September 2023.

SANGEETA V. NIKAM,  
Deputy Commr. Of State Tax (E-907)  
Nodal Division -5, Mumbai-10.

**DEPUTY COMMISSIONER OF STATE TAX (E-907)**

Nodal Division-5, Mumbai 400 010.

**ANNEXURE - 9****Form No. 4**

- READ.**—(1) Demand Notice in Form No. 1 u/s. 178/267 of the Maharashtra Land Revenue Code, 1966 read with section of MVAT Act, 2002 and section 9(2) of the Central Sales Tax Act, 1956.
- (2) Warrant of Attachment under No.167, dated 7th November 2023.
- (3) Rule 11 of the Maharashtra Realization of Land Revenue Rule, 1967 (R.F.D No. UNF/2367 / R, dated 31st May 1958)

**Order**

(Order of Attachment of Immovable Property)

No. DC-E-907/Nodal-5/23-24/27700258941V/Jai Ambe/Recovery/B- 199.—Mumbai, dated 3rd January 2024. Whereas, M/S. JAI AMBE STEEL COMPANY holder of R.C. No. 27700258941V under MVAT Act 2002 and R.C. No. 27700258941C under Central Sales Tax Act, 1956 has made default in payment of Rs. 25,68,70,825 (in words Twenty Five Crore Sixty Eight Lakhs Seventy Thousands Eight hundred Twenty Five) on account of Sales Tax dues payable by him/her as per details given below :—

Sr. No. (1)	Period (2)	VAT (3)	CST (4)	Period (5)
1	01/04/2005 to 31/03/2006	6,10,21,203	NIL	01/04/2005 to 31/03/2006
2	01/04/2006 to 31/03/2007	6,63,23,046	NIL	01/04/2006 to 31/03/2007
3	01/04/2007 to 31/03/2008	7,93,10,852	NIL	01/04/2007 to 31/03/2008
4	01/04/2008 to 31/03/2009	4,41,13,392	NIL	01/04/2008 to 31/03/2009
5	01/04/2010 to 31/03/2011	61,02,332	NIL	01/04/2010 to 31/03/2011
6	<b>Total</b>	<b>25,68,70,825</b>	<b>NIL</b>	<b>Total</b>
	<b>Period</b>	<b>VAT</b>	<b>CST</b>	<b>Period</b>

The property mentioned in the schedule below has been attached by this office. It is order that the said M/s. JAI AMBE STEEL COMPANY and is hereby prohibited and restrained, until, further orders from this office, from transferring or charging the property as specified in the Schedule hereto, by sale, gift or otherwise and persons be and are hereby, in like manner, prohibited from receiving the same by purchase, gift or otherwise.

**Schedule**

1. M/s. JAI AMBE STEEL COMPANY, Flat No. 401, C Wing, Penta Galaxy CHS. Ltd., Antop Hill, Wadala (East) Mumbai 400 037.

I, the undersigned have issued this order my hand and seal of this office, on this 3rd day of January 2024.

Mumbai,  
dated 3rd January 2024.

PARAG D. MAHAJAN,  
Deputy Commr. Of State Tax (E-907)  
Nodal Division -5, Mumbai.